

## APPENDIX II

### CIRCUMSTANCES OF WEAPON LOSSES<sup>1</sup>

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
<b>WEAPONS</b>			
1	10/18/99	Las Vegas	Agent killed in the line of duty. Neither the weapon nor a record of the weapon's final disposition could be located.
2	10/20/99	Los Angeles	Unexplained loss. <sup>2</sup>
3	11/03/99	Mobile	Shotgun stolen from FBI vehicle.
4	04/21/00	Las Vegas	Stolen from FBI vehicle on or about 11/15/99. Agent did not discover loss until 04/11/00. OPR opened case 04/21/00. <b>Agent received a Letter of Censure.</b>
5	11/30/99	HQ	Stolen from FBI vehicle. <b>Agent received a Letter of Censure.</b>
6	12/01/99	St. Louis	Stolen from agent's residence. Gun safe, which contained the agent's weapon, was stolen.
7	12/15/99	Baltimore	Unexplained loss.
8	12/15/99	Baltimore	Unexplained loss. <b>FBI reported weapon found.</b> <sup>3</sup>
9	12/15/99	Baltimore	Unexplained loss.
10	12/15/99	Baltimore	Unexplained loss.
11	12/15/99	Oklahoma City	Last assigned to an agent no longer with FBI.
12	12/15/99	Oklahoma City	Unexplained loss.
13	12/15/99	Oklahoma City	Unexplained loss.
14	12/15/99	Oklahoma City	Unexplained loss.
15	12/15/99	Oklahoma City	Last assigned to agent no longer with FBI.
16	12/21/99	Miami	Stolen from private vehicle. The weapon was placed under the front seat of the agent's vehicle while agent attended a high school football game. <b>The agent was suspended for three days, as this was the second time the agent failed to secure a weapon adequately.</b>
17	01/10/00	Laboratory Division	Stolen from private vehicle.
18	01/10/00	Phoenix	Misplaced fanny pack containing FBI-issued handgun. <b>Special Agent received a Letter of Censure.</b>

<sup>1</sup> Descriptions, where presented, are paraphrased from FBI loss reports and/or OPR files.

<sup>2</sup> In each instance where we report "unexplained theft" or "unexplained loss," our review of the FBI records (OPR file, Form FD-500, or other supporting documents) did not identify any explanation beyond the loss or theft.

<sup>3</sup> After completion of our fieldwork, the FBI reported to us that eight weapons had been recovered.

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
<b>WEAPONS</b>			
19	01/13/00	Cincinnati	Unexplained loss.
20	01/17/00	Los Angeles	Stolen from agent's residence. Weapon was in a gun bag under the agent's bed.
21	01/24/00	Miami	Stolen from FBI vehicle.
22	01/24/00	Pittsburgh	Unexplained theft.
23	01/24/00	Pittsburgh	Stolen from FBI vehicle. The weapon was left overnight underneath numerous boxes in the vehicle. The vehicle was alarmed and parked in a parking garage.
24	01/24/00	Pittsburgh	Shotgun stolen from FBI vehicle. Agent was conducting surveillance on a subject. The subject left car and entered a building. The agent could not discreetly observe subject while carrying weapon due to what the agent was wearing and the nature of the building; therefore, the shotgun was left in trunk of alarmed car. When agent returned an hour later, trunk was broken into and shotgun was missing along with weapon number 28.
25	01/25/00	Pittsburgh	The Property Management Unit transferred the weapon from the firearms reference collection to the Pittsburgh inventory. There are no paper records indicating the receipt of this weapon.
26	01/25/00	Pittsburgh	Stolen from FBI vehicle. Agent was observing a subject in connection to a drug investigation. When the subject left vehicle, the agent left weapon in a briefcase in the vehicle and followed the subject. When agent returned 90 minutes later, the vehicle had been broken into and the briefcase containing the weapon was missing.
27	01/25/00	Pittsburgh	Stolen from FBI vehicle. The weapon was left for an entire day in the back of a Bronco. The vehicle was parked in the assigned parking area at a United States Courthouse.
28	01/25/00	Pittsburgh	Pistol stolen from FBI vehicle. Agent was conducting surveillance on a subject. The subject left car and entered a building. The agent could not discreetly observe subject while wearing weapon due to what the agent was wearing and the nature of the building; therefore, the pistol was left in trunk of alarmed car. When agent returned an hour later, trunk was broken into and pistol was missing along with weapon number 24.
29	01/25/00	Pittsburgh	Unexplained theft.
30	01/27/00	Jackson	Unexplained theft.
31	01/28/00	Philadelphia	Stolen from FBI vehicle.
32	01/28/00	San Antonio	Unexplained theft.
33	02/01/01	Omaha	Last assigned to a retired agent.
34	02/03/00	Philadelphia	Unexplained loss.
35	02/15/00	Richmond	Stolen from FBI vehicle. <b>FBI reported weapon found.</b>
36	02/22/00	Philadelphia	Stolen from FBI vehicle. Weapon was left unsecured in trunk.

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
<b>WEAPONS</b>			
37	01/13/00	Legal Attaché	Unexplained theft.
38	02/25/00	Washington	Stolen from FBI vehicle. Weapon was left in the trunk.
39	02/25/00	Washington	Stolen from FBI vehicle. Weapon was left in the trunk.
40	03/05/00	Los Angeles	FBI vehicle, containing weapon, was stolen.
41	03/14/00	Atlanta	Unexplained loss.
42	03/14/00	Atlanta	Unexplained loss.
43	03/14/00	Atlanta	Unexplained loss.
44	03/14/00	Atlanta	Unexplained loss.
45	03/17/00	Washington	Stolen from hotel room.
46	03/23/00	San Antonio	Stolen from residence.
47	04/13/00	Phoenix	Weapon sent to Phoenix. PFI maintains firearm has not been in vault for years.
48	05/30/00	New Orleans	Stolen from residence. Agent subsequently retired having never properly documented the loss.
49	05/09/00	Los Angeles	Stolen from FBI vehicle. Weapon was locked in glove box.
50	05/10/00	Washington	Stolen from private vehicle. Weapon was in the center console of car. <b>Special Agent received a Letter of Censure.</b>
51	05/15/00	New York	Weapon sent to FBI HQ. No record exists of weapon being on New York's inventory after 08/13/92.
52	05/16/00	Washington	Stolen from rental car trunk. <b>Special Agent received a Letter of Censure.</b>
53	06/20/00	Dallas	Unexplained loss.
54	06/29/00	Albany	Weapon stolen from POV trunk. <b>Special Agent received a Letter of Censure.</b>
55	06/01/00	Honolulu	Unexplained theft.
56	08/01/00	Indianapolis	Agent retired in 1990. FD-500 completed 08/01/00. According to FD-500, gun stolen in 1970's.
57	08/02/00	Los Angeles	Stolen from FBI vehicle. Weapon left in trunk of vehicle overnight.
58	08/03/00	Philadelphia	Unexplained theft.
59	08/08/00	San Antonio	Stolen from private vehicle. Weapon was left in purse inside vehicle. <b>Special Agent received Letter of Censure.</b>
60	09/20/00	Washington	FBI vehicle containing weapon stolen from agent's residence.
61	09/28/00	San Antonio	Agent retired without notice. No documentation to support weapon returned. Presumed stolen.
62	09/29/00	San Juan	Agent left weapon in public phone booth. <b>Special Agent received Letter of Censure.</b>
63	09/29/00	San Juan	Agent left weapon on fender of FBI vehicle and drove away. <b>Special Agent received Letter of Censure.</b>
64	09/29/00	San Juan	Agent was robbed while eating lunch in a café.

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<b>WEAPONS</b>			
65	09/29/00	San Juan	Agent's residence was robbed while agent was sleeping. <b>Received censure letter.</b>
66	10/03/00	Los Angeles	Stolen from private vehicle. Weapon left in car overnight. <b>Special Agent received Letter of Censure.</b>
67	10/05/00	New Orleans	Stolen from agent's residence. Entry was gained into the home by forcing open a side door that contained a padlock, a locked doorknob, a locked deadbolt, and a security chain. The documentation does not reveal how the weapon was secured inside the home. <b>FBI reported weapon found.</b>
68	10/11/00	Baltimore	Stolen from FBI vehicle parked in agent's driveway.
69	10/11/00	Baltimore	Assumed weapon turned in to FTU.
70	10/11/00	Baltimore	Stolen from unlocked FBI vehicle. <b>Special Agent received Letter of Censure.</b>
71	10/13/00	Newark	Unexplained theft.
72	11/01/00	Baltimore	Assumed weapon turned in to FTU.
73	11/01/00	Laboratory Division	Unexplained loss.
74	11/09/00	San Juan	Stolen from private vehicle. Weapon was left in a fanny pack under the driver's seat. <b>Special Agent received Letter of Censure.</b>
75	11/15/00	Training Division	Unexplained loss.
76	11/21/00	Detroit	Stolen from private vehicle while agent participated in the Marine Corps Marathon. <b>Special Agent received Letter of Censure.</b>
77	11/28/00	Memphis	Weapon determined misplaced by agent upon retirement.
78	12/03/00	Tampa	Stolen from FBI vehicle while parked at agent's residence. <b>Special Agent received Letter of Censure.</b>
79	12/04/00	Knoxville	Last assigned to separated agent.
80	12/06/00	Salt Lake City	Last assigned to separated agent.
81	12/08/00	San Francisco	Unexplained loss.
82	12/08/00	San Francisco	Weapon returned by agent upon retirement was not the bureau issued weapon.
83	12/08/00	San Francisco	Unexplained loss.
84	12/15/00	Tampa	Private vehicle, containing weapon, was stolen. <b>Special Agent received Letter of Censure.</b>
85	12/21/00	Houston	Last assigned to separated agent.
86	12/21/00	Houston	Unexplained loss.
87	12/21/00	Houston	Unexplained loss.
88	12/22/00	Phoenix	Stolen from FBI vehicle.
89	12/26/00	Philadelphia	Unexplained loss. <b>Special Agent suspended seven days without pay.</b>
90	01/04/01	Mobile	Unexplained theft. <b>Special Agent received Letter of Censure.</b>

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
<b>WEAPONS</b>			
91	01/10/01	Criminal Investigative Division	Unexplained loss.
92	01/15/01	New York	Stolen from private vehicle. <b>Special Agent received Letter of Censure. FBI reported weapon found.</b>
93	01/16/01	Critical Incident Response Group	Unexplained loss.
94	01/16/01	Critical Incident Response Group	Unexplained loss.
95	01/16/01	Critical Incident Response Group	Unexplained loss.
96	01/16/01	Critical Incident Response Group	Unexplained loss.
97	01/16/01	Critical Incident Response Group	Unexplained loss.
98	01/16/01	Critical Incident Response Group	Unexplained loss.
99	01/16/01	Critical Incident Response Group	Unexplained loss.
100	01/17/01	Portland	Stolen from FBI vehicle. <b>Special Agent received Letter of Censure.</b>
101	12/21/00	Houston	Agent killed. Other FBI weapons recovered except this one.
102	04/30/01	Oklahoma City	Last assigned to a retired agent.
103	02/22/01	San Diego	Unexplained theft.
104	03/07/01	New York	Stolen from agent's residence. Weapon was stored in a safe that was pried open.
105	03/13/01	Criminal Investigative Division	Unexplained theft. <b>Special Agent suspended five days without pay.</b>
106	03/16/01	Denver	Stolen from agent's residence.
107	03/20/01	Critical Incident Response Group	Stolen from rented storage locker. <b>Special Agent suspended five days without pay.</b>
108	03/20/01	Training Division	Unexplained loss.
109	03/20/01	Training Division	Unexplained loss.
110	03/20/01	Training Division	Weapon sent to Richmond. Richmond unable to locate weapon.
111	03/20/01	Training Division	Weapon returned from Chicago. No record to support.
112	03/20/01	Training Division	Unexplained loss.
113	03/20/01	Training Division	Weapon sent to San Juan. San Juan does not have weapon.
114	03/20/01	Training Division	Presumed destroyed.
115	03/20/01	Training Division	Presumed destroyed.
116	03/20/01	Training Division	Presumed destroyed.
117	03/20/01	Training Division	Presumed destroyed.

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<b>WEAPONS</b>			
118	03/20/01	Training Division	Unexplained loss.
119	03/20/01	Training Division	Unexplained loss.
120	03/20/01	Training Division	Presumed destroyed.
121	03/20/01	Training Division	Presumed destroyed.
122	03/20/01	Training Division	Presumed destroyed.
123	03/20/01	Training Division	Unexplained theft.
124	03/20/01	Training Division	Unexplained theft.
125	03/20/01	Training Division	Unexplained theft.
126	03/20/01	Training Division	Unexplained theft.
127	03/20/01	Training Division	Unexplained theft.
128	03/21/01	Training Division	Unexplained loss.
129	03/26/01	Detroit	Stolen from trunk of FBI vehicle. <b>OPR case pending.</b>
130	04/04/01	Washington	Stolen from residence.
131	04/05/01	Atlanta	Stolen from FBI vehicle. <b>Received censure letter.</b>
132	04/05/01	Atlanta	Stolen from FBI vehicle parked at residence. Agent inadvertently left weapon in vehicle overnight.
133	04/10/01	Philadelphia	Last assigned to retired agent. Presumed stolen.
134	04/10/01	Washington	Left weapon in fanny pack in the back seat of a taxicab. Presumed stolen. <b>Special Agent received Letter of Censure.</b>
135	04/13/01	HQ	Stolen from residence.
136	04/16/01	New York	Stolen from residence.
137	04/17/01	New York	Stolen from Special Agent who was mugged. <b>OPR case pending.</b>
138	05/14/01	New York	Stolen from residence.
139	10/29/01	San Francisco	Left backpack, containing weapon, on the curb while loading car. Forgot about the backpack and drove away. <b>Received censure letter.</b>
140	06/20/01	Dallas	FBI vehicle, containing weapon, was stolen.
141	06/29/01	HQ	Unexplained theft.
142	05/24/01	St. Louis	Stolen from FBI vehicle while executing a search warrant.
143	07/03/01	St. Louis	Unexplained loss.
144	09/05/01	Los Angeles	Unexplained loss.
145	09/12/01	Richmond	Unexplained loss.
146	09/12/01	Richmond	Unexplained loss.
147	09/26/01	Training Division	Weapon sent to another office, which did not acknowledge receipt of weapon. Presumed stolen.

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<b>WEAPONS</b>			
148	09/27/01	Anchorage	Unexplained loss.
149	09/27/01	Sacramento	Unexplained theft.
150	09/27/01	Sacramento	Unexplained loss.
151	10/05/01	Detroit	Unexplained loss.
152	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
153	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
154	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
155	10/29/01	San Francisco	Unexplained theft.
156	10/29/01	San Francisco	Unexplained loss.
157	10/29/01	San Francisco	Unexplained loss.
158	10/29/01	San Francisco	Unexplained loss. <b>FBI reported weapon found.</b>
159	10/29/01	San Francisco	Unexplained loss.
160	10/29/01	San Francisco	Unexplained loss.
161	10/29/01	San Francisco	Unexplained loss.
162	11/09/01	Springfield	Unexplained loss.
163	11/10/01	Oklahoma City	Unexplained loss.
164	11/13/01	Chicago	Unexplained loss.
165	11/13/01	Chicago	Unexplained loss.
166	11/13/01	Chicago	Unexplained loss.
167	11/13/01	Chicago	Unexplained loss. <b>FBI reported weapon found.</b>
168	11/13/01	Chicago	Unexplained loss.
169	11/13/01	Chicago	Unexplained loss.
170	11/14/01	Miami	Unexplained loss.
171	11/15/01	Chicago	Unexplained loss.
172	11/15/01	Chicago	Unexplained loss.
173	11/16/01	Chicago	Unexplained loss.
174	11/16/01	Salt Lake City	Unexplained loss.
175	11/16/01	Salt Lake City	Unexplained loss.
176	11/28/01	Tampa	Shipped to Tampa, but no record of gun arriving in Tampa. Presumed stolen.
177	11/29/01	Administrative	Turned in to FTU; however, no record of FTU receiving



NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
<b>WEAPONS</b>			
		Services Division	firearm.
178	12/17/01	Minneapolis	Unexplained loss.
179	12/17/01	Washington	Unexplained loss.
180	01/03/02	Los Angeles	Unexplained loss.
181	01/03/02	Los Angeles	Unexplained loss.
182	01/03/02	Memphis	Stolen from FBI vehicle.
183	01/09/02	New York	Unexplained loss.
184	01/09/02	New York	Unexplained loss.
185	01/23/02	Laboratory Division	Unexplained loss.
186	01/24/02	Office of Public & Congressional Affairs	Unexplained loss.
187	01/24/02	Office of Public & Congressional Affairs	Weapon believed to have been sent back to Glock.
188	07/06/01	Chicago	Stolen from residence. <b>OPR case pending.</b>
189	07/06/01	Chicago	Stolen from residence. <b>OPR case pending.</b>
190	07/26/01	Cleveland	Stolen from residence where it was stored in a locked safe.
191	08/21/01	Houston	Briefcase, containing weapon, stolen from FBI vehicle. <b>Special Agent received Letter of Censure.</b>
192	08/23/01	Albuquerque	Lost in move for change of duty location. Presumed stolen. <b>Suspended without pay for 5 days.</b>
193	09/01/01	Jackson	Stolen from private vehicle. <b>OPR case pending.</b>
194	09/05/01	Los Angeles	Stolen from undercover FBI vehicle parked in "secured" FBI lot.
195	09/11/01	Chicago	Stolen from residence.
196	09/20/01	Chicago	Presumed destroyed. <b>FBI reported weapon found.</b>
197	10/11/01	Los Angeles	Stolen from residence. <b>OPR determined no misconduct.</b>
198	10/29/01	San Francisco	FBI vehicle, containing weapon, was stolen. Car found burned out.
199	10/30/01	Kansas City	Stolen from FBI vehicle. <b>Special Agent placed on probation for six months.</b>
200	10/30/01	Kansas City	Stolen from FBI vehicle. Weapon recovered on a narcotics search warrant and was subsequently destroyed by the Kansas City Police Department. <b>OPR case pending.</b>
201	11/08/01	San Antonio	Left briefcase, containing weapon, at a fast food restaurant. Presumed stolen. <b>Special Agent received Letter of Censure.</b>
202	11/08/01	San Antonio	FBI vehicle, containing shotgun, was stolen from agent's residence. The shotgun was left overnight in the ceiling shotgun rack of the vehicle. <b>OPR case pending.</b>



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<b>WEAPONS</b>			
203	11/08/01	San Antonio	Stolen from FBI vehicle parked in agent's garage. <b>Received censure letter.</b>
204	11/08/01	San Diego	Unexplained loss. <b>FBI reported weapon found.</b>
205	11/14/01	Miami	Unexplained loss.
206	11/16/01	Salt Lake City	Stolen from FBI vehicle. Agent left weapon under front seat of vehicle overnight.
207	11/21/01	New York	Presumed destroyed in the Terrorist Attack on the World Trade Center. <b>OPR determined loss was due to circumstances beyond agent's control.</b>
208	11/26/01	Portland	Stolen from FBI vehicle parked at agent's residence. <b>OPR case pending.</b>
209	12/12/01	New York	Stolen from FBI vehicle during duty hours. Weapon was in trunk of vehicle. <b>OPR determined did not warrant investigation. OPR concluded the agent took adequate steps to protect the weapon by using a chain locked trunk.</b>
210	12/18/01	Washington	Stolen from FBI vehicle parked at agent's residence. <b>OPR case pending.</b>
211	01/02/02	Los Angeles	Stolen from agent's residence.
212	01/16/02	Jacksonville	Weapon stolen out of checked luggage. The FBI was reimbursed \$700 for the firearm.